

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 14, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 10/24/16.
- b) Minutes for the Special Work Session meeting dated 10/24/16.
- c) Purchase of playground certified EW fiber mulch in the amount of \$3,459.45. Funds used from Park Sponsorship Funds.
- d) Real Estate Purchase Agreement for the 2011 Bond – 131st & Mingo Intersection Widening Project, southwest corner, Tony Genoff, Trustee Tony Genoff Revocable Trust.
- e) Real Estate Purchase Agreement for the 2011 Bond – 131st & Mingo Intersection Widening Project, southeast corner, Wallace, Lorice T Family LP & Lisa Frances Wallace Trust.
- f) Closing on property belonging to Tony Genoff, Trustee Tony Genoff Revocable Trust at 131st and Mingo, as approved by City Council on November 14, 2016, for the amount of \$28,700.00 including contract amount, abstracting, abstract review, and closing cost.
- g) Closing on property belonging to Wallace, Lorice T Family LP and Lisa Frances Wallace Trust, at 131st and Mingo, as approved by City Council on November 14, 2016, for the amount of \$37,310 including Contract amount, abstracting, abstract review, and closing cost.
- h) A Quit Claim Deed from Sunbelt Railroad Historical Trust granting the City of Bixby the property that belonged to the Sunbelt Railroad Historical Trust and was part of the established streets in the City of Bixby.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- i) An Amendment to Capital Improvements Agreement with the Board of County Commissioners of Tulsa County, Oklahoma regarding the Vision 2025 Haikey Creek Flood Prevention Project.
- j) Resolution No. 2016-22, establishing the City of Bixby's annual Nine-One-One (9-1-1) Emergency Telephone Fee rate within the city limits for calendar year 2017 at its existing rate of five percent (5%).
- k) Purchase from Casco Industries Wild Land PPE for fire department from capital Improvement Funds. Equipment not to exceed \$5000.
- l) Contract for Sale and Exchange of real estate between the City of Bixby and Bixby Public Schools.
- m) Contract for human resources services with HRB Consultants.
- n) Contract for employee benefit consulting services with Premier Consulting.
- o) Contract for job recruitment services with the Bixby Chamber of Commerce.
- p) Contract for event planning services with Abbey Road Academy.

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REGULAR AGENDA

1. Discuss and take action on a Preliminary and a Final Plat-Kum & Go 835 Addition, a re-subdivision of Lot 2, Block 1, VNB Addition Plat No. 6192, located at or near 13124 S. Memorial Drive. Marcae Hilton
2. Discuss and take action to approve the Preliminary Plat for the Cottages at Quail Creek, BXPUD16.03, for a Single-family Residential development located West of Memorial one-quarter mile and north of 131st Street. Marcae Hilton
3. Discuss and take action on quote received for providing private, contractual animal shelter services. Ike Shirley
4. Consider and take action on Ordinance No. 2201, amending Bixby City Code Title 9, Chapter 2, "Building and Related Codes", by adopting the International Residential Code for One- and Two-Family Dwellings, 2015 Edition. Action includes separate approval of this ordinance's Emergency Clause. Patrick Boulden
5. Consider and take action on the adoption of Ordinance No. 2202, amending Title 5, Bixby City Code, Chapter 5, Article D., Section 5-5D-12, "Prohibited Loud Noises". Action includes separate approval of this ordinance's Emergency Clause. Patrick Boulden
6. Consider and take action on the adoption of Ordinance No. 2203, amending Title 4, Bixby City Code, Chapter 4, "Noises". Action includes separate approval of this ordinance's Emergency Clause. Patrick Boulden
7. Discuss and/or approve proposal from Holloway, Updike, and Bellen, Inc. (HUB), to provide engineering design services for the 2016 Water System Improvement Projects; total engineering fee is \$109,000. Bea Aamodt
8. City Manager's Report Jared Cottle
9. New Business Mayor or Vice-Mayor
10. Adjournment Mayor or Vice-Mayor

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This Notice and Agenda was posted on the bulletin board this 10th day of November 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
November 14, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CANCELED FOR LACK OF BUSINESS

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.